

UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

United States of America

v.

HOR I. AKL, and
AMERA A. AKL

Case No.

3:10 MJ 7048

FILED
2010 Jun -3 PM 12:00
CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OF OHIO
TOLEDO

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of at least as early as 8/30/09 -present in the county of Lucas in the
Northern District of Ohio, the defendant(s) violated:*Code Section*18 U.S.C. Section 2339B
18 U.S.C. Section 1956(h)
18 U.S.C. Section 844(h)(1)*Offense Description*Providing Material Support to a Designated Foreign Terrorist Organization
Money Laundering Conspiracy
Arson

HOR I. AKL:

18 U.S.C. Sections 157(1) & 152(7) Bankruptcy Fraud
18 U.S.C. Section 1621(1) Perjury

This criminal complaint is based on these facts:

See Attached Affidavit

☐ Continued on the attached sheet.
Complainant's signature

Jonathan P.R. Jones, Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: June 3, 2010
Judge's signatureCity and state: Toledo, Ohio

Vernelis K. Armstrong, U.S. Magistrate Judge

Printed name and title